

**NOTICE OF MEETING  
COMMISSIONERS' COURT OF LAVACA COUNTY**

Notice is hereby given that a Regular Meeting of the Lavaca County Commissioners' Court will be held on the 11<sup>TH</sup> day of May, 2015 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1<sup>st</sup> Floor, Lavaca County Courthouse.

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners' Court may convene in a closed meeting to discuss any of the agenda items listed below. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, which provide statutory authority will be announced.

**Confirm Quorum with Roll Call** (please turn off cell phones and sign in)

**Call to Order and Welcome**

**Invocation by County Judge**

**Pledge of Allegiance and Pledge to the Texas Flag by Commissioner Pustka**

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**Public Communications** – Opportunity for public to address Commissioners' Court on non-agenda items. The Court may not comment nor deliberate on non-agenda items.

- a. State full name and subject matter of presentation
- b. Presentations should be limited to five (5) minutes
- c. Use of the podium is recommended

**Discussion and/or action agenda:**

1. Discuss and/or award Depository Bid. (Treasurer)
2. Proclamation designating the week of May 17-23, 2015 as Emergency Medical Services Week. (Ambulance)
3. Resolution approving the federal off-system bridge program between the Texas Department of Transportation and Lavaca County to replace or rehabilitate the bridge located at the Lavaca River on LCR #283. (Comm. Pct. 2)
4. Acknowledge material support from Penn Virginia Oil and Gas LP for repairs to LCR #291 in the estimated amount of \$9,918.00 (495.9 tons/20 loads). (Comm. Pct. 2)
5. Proclamation designating May 4-10, 2015 as National Correctional Officers Week. (Sheriff)
6. Proclamation designating May 10-16, 2015 as National Police Week, and May 15, 2015 as Peace Officers Memorial Day. (Sheriff)

**Consent Agenda** – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.


7. Minutes of April 27, 2015 Regular Meeting.

8. County Auditor Monthly Report.
9. County Treasurer Monthly and Public Financial Reports.
10. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
11. County Officials' Reports.
12. Budget Amendments, if any.
13. Claims.

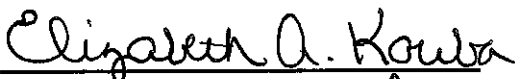
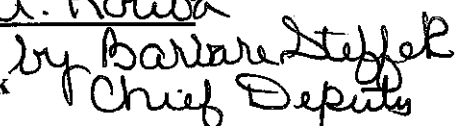
**Court members signing of paperwork related to items above**

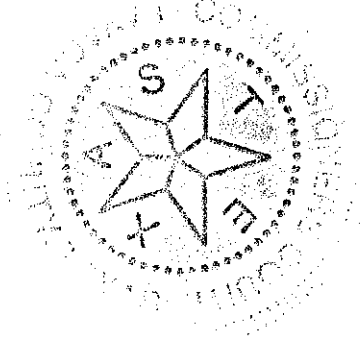
**Adjournment by Presiding Officer**

**COMMISSIONERS' COURT OF  
LAVACA COUNTY, TEXAS**

  
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**Tramer J. Woytek**  
**Lavaca County Judge**


I, the undersigned, do hereby certify this notice was posted at 8:25 o'clock A.m. on the 6<sup>th</sup> day of May, 2015, which is at least 72 hours prior to the scheduled meeting.

  
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**Elizabeth A. Kouba** by   
**Lavaca County Clerk** *Chief Deputy*



**FILED FOR RECORD**  
 At 8:25 O'Clock A M

**MAY 06 2015**

ELIZABETH A. KOUBA, CLERK  
 COUNTY COURT, LAVACA CO, TEXAS  
 By  Deputy